



**Tuesday, November 17, 2015
City Council Meeting**

CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, 40 South Main Street, Spanish Fork, Utah, commencing at 5:15 p.m. on November 17, 2015.

Notice is hereby given that:

-In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.

-By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.

1. 5:15pm WORK SESSION -No formal actions are taken in a work session.

A. Salary Survey - Seth Perrins

B. Wireless Pole Attachments Policy - Chris Thompson

2. 6:00pm Agenda Items

3. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS

A. Motivational/Inspirational Message

B. Pledge, led by invitation

4. PUBLIC COMMENTS

A. Public Comments Guidelines

B. Agenda Request- Lacey Nielson, Icelandic Association of Utah President

5. COUNCIL COMMENTS

6. SPANISH FORK 101

A. Fine Dining - Dave Anderson & Steve Bowler

7. CONSENT ITEMS

A. Minutes of Spanish Fork City Council Meeting October 20, 2015

B. Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints Water Lease Extension

Agreement for the Drip Irrigation Project at 100 South 2400 East

C. Airport Apron Rehabilitation Project Change Order #1

D. Revised Airport Hanger Ground Lease Agreements

E. Landlord's Release and Consent -James Mellor New Hangar Construction

F. Revised Scenic Development Impact Fee Reimbursement Agreement

G. Stillman Annexation SESD Buy Out Connectors Agreement

H. Muhlestein Meadows LLC Mill Road Sewer and Water Connectors Agreement

I. Muhlestein Meadows Development Impact Fee Reimbursement Agreement

J. UTA Wireline Crossing Agreement

K. Deborah Bell & Holly Ericksen Offer to Purchase Right of Way for the Curb, Gutter and Sidewalk MAG Grant Project: 400 North from 1100 East to S.R. 51

L. Property Exchange with David Adams

M. Contract with Dispatch District to Provide Legal Services

N. Bonneville Collections Contract

O. Caselle Connect Contract

8. NEW BUSINESS

A. Canvass of Election

B. Personnel Policy Changes

9. DISCUSSION

10. CLOSED SESSION -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

A. Reasonably Imminent Litigation

B. Land Transaction

C. The character, professional competence, or physical or mental health of an individual

11. ADJOURN
